

EXHIBIT 1 - Wires From Victim-Linked Shell Companies to Bank 2 Accounts
June 2022 - March 2023

Attribution	Shell Company	Wire Transfer to SUBJECT ACCOUNT Date Range		Total Wires to SUBJECT ACCOUNT	Identified Victim Transactions	USSS Interviewed Victims Transactions
		Beginning	Ending			
A & B	BC COMMERCE LLC	7/7/2022	7/7/2022	\$255,000	1	1
A & B	ASPECT TRADING LLC	2/10/2023	2/16/2023	\$449,200	2	1
A & B	BFC REMODEL LLC	3/8/2023	3/23/2023	\$768,090	3	0
A & B	BFC SUPPLY LLC	3/8/2023	3/23/2023	\$813,835	5	1
A & B	BITOO CONSULTING INC	1/18/2023	1/27/2023	\$653,400	4	3
A & B	BS INVESTMENTS LLC	6/29/2022	7/1/2022	\$20,220	2	1
A & B	CMD EXPORT AND IMPORT	6/27/2022	8/23/2022	\$1,298,646	15	3
A & B	CREATIVE HOMEGOODS LLC	2/8/2023	2/15/2023	\$551,700	4	1
A & B	CZY REMODEL INC	12/9/2022	1/4/2023	\$1,813,000	11	0
A & B	DANCO GLOBAL, INC	3/13/2023	3/29/2023	\$788,500	4	2
A & B	EJZ EXPORT AND IN PORT	11/17/2022	11/17/2022	\$60,000	32	0
A & B	FUYU COMMERCE LLC	1/18/2023	2/8/2023	\$1,172,100	10	2
A & B	GOJI BERRY ENTERPRISE INC	3/10/2023	3/29/2023	\$821,900	6	2
A & B	GOOD LUCK TRADING LLC	10/3/2022	10/26/2022	\$300,000	1	0
A & B	GUDI TRADING INC	9/23/2022	10/19/2022	\$325,000	2	1
A & B	WYNNING 998 INC	7/11/2022	10/11/2022	\$4,290,000	0	0
A & B	H & C TRADING LLC	2/23/2023	3/28/2023	\$1,673,800	7	2
A & B	KAIS TEA SET SUPPLIES LLC	2/27/2023	3/27/2023	\$1,523,200	9	2
A & B	KQQ KITCHEN APPLIANCE WHOLESALE LLC	3/3/2023	3/23/2023	\$718,150	4	1
A & B	KQQ TRADING LLC	3/3/2023	3/27/2023	\$762,740	6	1
A & B	LEADING CONSTRUCTION LLC	1/19/2023	1/25/2023	\$443,000	2	1
A & B	LJS REMODELING LLC	1/10/2023	1/19/2023	\$259,000	0	1
A & B	LJS SUPPLY LLC	1/10/2023	2/9/2023	\$1,279,250	11	3
A & B	LOH SUPPLY LLC	1/26/2023	2/13/2023	\$1,094,860	7	1
A & B	MINGXING REMODEL LLC	11/21/2022	12/13/2022	\$764,000	3	1
A & B	MINGXING TRADING LLC	11/1/2022	11/30/2022	\$1,331,300	5	1
A & B	MYB SUPPLY LLC	8/8/2022	8/29/2022	\$537,093	5	1
A & B	ORDECO TRADING CO LIMITED	11/15/2022	12/9/2022	\$387,300	4	1
A & B	PBB INTERNATIONAL CONSULTING CORPORATION	8/5/2022	8/22/2022	\$250,000	6	2
A & B	QAG TRADING LLC	9/27/2022	10/25/2022	\$963,000	10	2
A & B	SEA DRAGON REMODEL INC	11/1/2022	12/6/2022	\$849,600	15	2
A & B	SKJ TRADING LLC	8/17/2022	9/2/2022	\$660,500	9	0
A & B	SMX BEAUTY INC	11/28/2022	12/22/2022	\$1,246,260	9	1
A & B	SMX TRAVEL INC	12/1/2022	12/16/2022	\$1,039,500	5	1
A & B	SUB TRADING LLC	6/17/2022	8/31/2022	\$330,505	3	1
A & B	SUNRISE SUPPLY LLC	1/24/2023	2/8/2023	\$785,300	5	2
A & B	VANTOP TRADING	8/3/2022	8/3/2022	\$220,000	1	0
A & B	WXY SKINCARE SPA LLC	2/10/2023	2/17/2023	\$507,900	5	1
A & B	XIEYUNZHU TRADING INC	12/19/2022	12/21/2022	\$85,000	5	0
A & B	YHM SUPPLY LLC	2/6/2023	2/15/2023	\$785,040	3	1
A & B	YHM TRADING LLC	1/18/2023	2/15/2023	\$1,020,900	4	2
A & B	YOULONG FURNISHING INC	1/11/2023	1/31/2023	\$1,300,800	5	1
A & B	YXJ TRADING CORPORATION	9/14/2022	9/30/2022	\$1,190,000	2	0
A & B	YYJ CONSULTING CORPORATION	9/21/2022	10/26/2022	\$1,330,000	11	2
A & B	YZX LUXURY LLC	11/15/2022	12/15/2022	\$1,505,900	3	1
A & B	YZX TRENDING LLC	11/15/2022	12/15/2022	\$1,119,500	8	1
A	BAISHUNXING TRADING INC	3/13/2023	3/29/2023	\$806,300	3	1
A	BOGANG TRADE LIMITED	11/17/2022	11/18/2022	\$686,000	1	1
A	CAREYPROPERTIES, INC.	11/1/2022	11/1/2022	\$309,550	0	1
A	COMMERCIAL BUILDING MAINTENANCE	7/20/2022	7/20/2022	\$25,000	0	1
A	DONGDONG TRADING CO LIMITED	11/28/2022	11/29/2022	\$187,000	4	1
A	GUANGDA LOGISTICS INC	3/13/2023	3/27/2023	\$879,000	4	1
A	HING SHING TRADE LIMITED WORKSHOP	11/15/2022	12/14/2022	\$764,700	2	1
A	HONG'S TRADING LLC	10/31/2022	11/18/2022	\$284,012	4	0
A	JIMEI TRADING INC	6/23/2022	9/8/2022	\$1,213,600	1	0
A	LIVELY HOMEGOOD LLC	2/6/2023	2/22/2023	\$600,100	3	1
A	SEA DRAGON TRADING LLC	10/17/2022	10/21/2022	\$280,000	2	1
A	SHANGHAI FOOD & GROCERIES LLC	1/23/2023	2/8/2023	\$1,479,400	5	3
A	SMART BUYER TRADING INC.	9/9/2022	9/21/2022	\$608,000	4	0
A	TXJSEAFood LLC	7/22/2022	7/27/2022	\$270,000	0	1
A	XYM GLOBAL LLC	8/26/2022	9/13/2022	\$334,800	4	0
A	ZHENFA TRADING LLC	6/17/2022	7/5/2022	\$216,805	3	0
A	ZQC SUPPLY LLC	2/6/2023	2/22/2023	\$760,350	3	1
B	8898 MANAGEMENT INC	7/1/2022	7/29/2022	\$2,715,000	0	B
B	MINGXINGTRANDING, INC.	11/4/2022	12/5/2022	\$586,000	0	B
B	TAHNJIN INC.	8/3/2022	10/5/2022	\$2,188,000	0	B
B	TSYSON INC	7/22/2022	8/11/2022	\$1,170,000	0	B
B	YM HOUSE REMODELING COMPANY	8/26/2022	8/26/2022	\$110,000	0	B
B	YONGDI TRADING CO., LIMITED	11/21/2022	12/1/2022	\$376,000	0	B
B	PBB International Consulting Corp	7/12/2022	7/12/2022	\$55,000	3	B
B	Wynne Win Inc	8/4/2022	8/4/2022	\$360,000	0	B
B	Yubo Miao	8/30/2022	8/30/2022	\$40,874	0	B
B	QAG Trading Inc	10/21/2022	10/21/2022	\$40,000	1	B
B	ZHONGYONG TRADE INC	12/27/2022	1/3/2023	\$586,000	0	B
Grand Total				\$58,465,480	321	68

Chart Legend

A – Attributed victim proceeds

B – Attributed Shell Company address

A & B – Contains both attributed victim proceeds and Shell Company address